

AGENDA 23
November 17, 2006

I

1. Roll Call
2. Prayer
3. Announcement of any Special Order of the Day.
4. Introduction of Honored Guest.
5. Approval of Minutes - October 27 & November 3, 2006
6. Report of City Officials.

a) Report of the Clerk of the Board of Aldermen

B.B.#106FS - #266 - #250 - #263

b) Office of the Mayor

I have submitted to the Board the following individual for appointment to the Central West End North Special Business District: Mr. Harry Wilson.

B.B.#228	Ortmann	11/30/06	67260
B.B.#115FS	McMillan	11/30/06	67261
B.B.#250	Kennedy	12/6/06	67262
B.B.#263	Wessels	11/6/06	67263
B.B.#203	Conway	12/7/06	67264
B.B.#204	Conway	12/7/06	67265
B.B.#205	Conway	12/7/06	67266
B.B.#206	Conway	12/7/06	67267
B.B.#207	Reed	12/7/06	67268
B.B.#208	Reed	12/7/06	67269
B.B.#209	Reed	12/7/06	67270
B.B.#210	Reed	12/7/06	67271
B.B.#211	Roddy	12/7/06	67272
B.B.#212	Vollmer	12/7/06	67273
B.B.#213	Griffin	12/7/06	67274

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b) Office of the Mayor - (cont.)

B.B.#216	Bosley	12/7/06	67275
B.B.#221	Conway	12/7/06	67276
B.B.#222	Flowers	12/7/06	67277
B.B.#224	Villa	12/7/06	67278
B.B.#225	Villa	12/7/06	67279
B.B.#242	Young	12/7/06	67280
B.B.#145	Reed	12/7/06	67281
B.B.#146	Reed	12/7/06	67282
B.B.#147	Reed	12/7/06	67283
B.B.#148	Roddy	12/7/06	67284
B.B.#177	Young	12/7/06	67285
B.B.#178	Young	12/7/06	67286
B.B.#179	Ortmann	12/7/06	67287
B.B.#180	Schmid	12/7/06	67288
B.B.#181	Young	12/7/06	67289
B.B.#188	Flowers	12/7/06	67290
B.B.#193	Ortmann	12/7/06	67291
B.B.#195	Young	12/7/06	67292
B.B.#196	Young	12/7/06	67293
B.B.#197	Schmid	12/7/06	67294
B.B.#202	Conway	12/7/06	67295
B.B.#219	Vollmer	11/7/06	67296
B.B.#220	Waterhouse	11/7/06	67297
B.B.#233CS	Young	11/7/06	67298
B.B.#234CS	Flowers	11/7/06	67299
B.B.#232CS	Young	11/8/06	67300
B.B.#152	McMillan	12/11/06	67301
B.B.#191CS	Krewson	11/11/06	67302
B.B.#226	Kennedy	11/11/06	67303
B.B.#237	McMillan	12/11/06	67304
B.B.#238	McMillan	12/11/06	67305
B.B.#239CS	Troupe	11/11/06	67306
B.B.#247	Griffin	12/11/06	67307
B.B.#248	Kennedy	11/11/06	67308

b) Office of the Mayor - (cont.)

B.B.#266	Krewson	12/14/06	67309
B.B.#106FS	Gregali	12/15/06	67310

7. Petitions and Communications.
none

8. Board Bills for Perfection - Informal Calendar.

NDC B.B.#37 - Shelton, An ord. approving a Redevelopment Plan for 1728 Dick Gregory Place.

9. Board Bills for Third Reading - Informal Calendar.

STR B.B.#230 - Young, An ordinance recommended by the Board of Public Service to vacate public surface rights for travel in First Street from Carr to Martin Luther King Dr.

10. Resolutions - Informal Calendar.
none

11. First Reading of Board Bills.

B.B.#284 - Young, An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment, adopting the actions of the Mayor and Comptroller; accepting a certain grant agreement offered by the United States of America acting through the Federal Aviation Administration for a maximum federal obligation of Three Million Five Hundred Twenty Five Thousand Dollars of the reimbursement of direct costs associated with improving runway safety; containing an emergency clause.

B.B.#285 - Young, An ordinance recommended and approved by the Airport Commission, Board of Public Service and Board of Estimate and Apportionment authorizing a Fourth Amendment to Sec. One of the Building Projects Public Works Ord. 65163; containing a severability and an emergency clause.

11. First Reading - (cont.)

B.B.#286 - Young, An ordinance recommended and approved by the Airport Commission, the Board of Public Service and Board of Estimate and Apportionment, establishing and authorizing a multi-year public work and improvement program; at Lambert Airport; containing a severability and an emergency clause.

B.B.#287 - Young, An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a seventh amendment to the Indenture of Lease AL-60 between the City and Lambert Field Fueling Facilities Corporation; containing a severability and an emergency clause.

B.B.#288 - Schmid, An ordinance establishing a Dog Park in City Block 1510 comprising all of the real property known and numbered as 3300-3306 Nebraska.

B.B.#289 - Griffin, An ordinance recommended by the Planning Commission approving the names of two new public streets to be located in the approved and recorded Cochran Plaza Subdivision.

B.B.#290 - Gregali, An ordinance relating to the appointment of and salaries of certain employees in the Collector of Revenue's office; containing an emergency clause.

B.B.#291 - Gregali, An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; and containing an emergency clause.

B.B.#292 - Boyd, An ordinance repealing Ord. 66277 establishing a liquor license moratorium in the Twenty-Second Ward; and containing an emergency clause.

B.B.#293 - Villa, An ordinance approving a Redevelopment Plan for 6100-08 Colorado.

B.B.#294 - Reed, An ordinance pertaining to the Gate District Housing Conservation District, amending Sec. One of Ord. 65949 by removing City Block 2133.

11. First Reading - (cont.)

B.B.#295 - Gregali, An ordinance to repeal Ord. 66279, relating to the number and salaries of the Treasurer's Office; and containing an emergency clause.

B.B.#296 - Gregali, An ordinance to repeal Ord. 66382, relating to the position classifications and salaries of the Parking Division employees; containing an emergency clause.

B.B.#297 - Gregali, An ordinance to repeal Ord. 66742, establishing the salaries of employees in the Sheriff's Office; containing an emergency clause.

B.B.#298 - Gregali, An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, allocating certain other employees to a grade with rate and including an emergency clause.

B.B.#299 - Reed, An ordinance directing the Board of Trustees of the Employees Retirement System of City to pay additional compensation to consultants that it has retained and to retain and compensate additional consultants.

B.B.#300 - Young, An ordinance approving the petition of Olive Condominiums St. Louis, LLC as owner of real property, to establish a Community Improvement District, establishing the 60 Plaza Square Community Improvement District; containing an emergency clause.

B.B.#301 - Gregali, An ordinance to repeal Ord. 66398, relating to the appointment and rates of compensation of certain employees of the License Collector; containing an emergency clause.

B.B.#302 - Pres. Shrewsbury, An ordinance pertaining to applicants for employment within the classified service of the City; authorizing the Director of Personnel to designate certain positions requiring the applicants for such positions submit a complete set of fingerprints to the Dept. Of Personnel along with the applications.

11. First Reading - (cont.)

B.B.#303 - Flowers, An ordinance pertaining to Special Use Districts, establishing N. Broadway Vicinity Commercial Areas Special Use Districts; and containing an emergency clause.

B.B.#304 - Waterhouse, An ordinance approving a Redevelopment Plan for 1451-55 Gregg Avenue.

B.B.#305 - Gregali, An ordinance to regulate employee working relationships between the City and the Medical Examiners Office; containing an emergency clause.

12. Reference to Committee of Board Bills.

T&C	B.B.#284 - #285 - #286 - #287	STR	B.B.#289
HUDZ	B.B.#294 - #303	W&M	B.B.#300
NDC	B.B.#293 - #304	H&H	B.B.#288
PE	B.B.#290 - #291 - #292 - #295 - #296 - #297 - #298 - #299 - #301 #302 - #305		

13. Second Reading and Report of Standing Committees.

NDC B.B.#241CS - McMillan, An ordinance approving a Redevelopment Plan for the 3301-05, 3401-05, 3419, 3439 Park Area.

NDC B.B.#252 - Young, An ordinance approving a Redevelopment Plan for 2633 Armand Place & 2749 Accomac.

NDC B.B.#253 - Young, An ordinance approving a Redevelopment Plan for 2007 Ann & 2840 Accomac.

NDC B.B.#254 - Ortmann, An ordinance approving a Redevelopment Plan for 3309 Salena & 2620 Missouri.

NDC B.B.#255 - Conway, An ordinance approving a Redevelopment Plan for 3853 Flad.

13. Second Reading - (cont.)

- NDC [B.B.#256](#) - Conway, An ordinance approving a Redevelopment Plan for 3526-28 Pestalozzi.
- NDC [B.B.#257](#) - Schmid, An ordinance approving a Redevelopment Plan for 3246 Michigan & 3522-26 & 3523-27 California.
- NDC [B.B.#258](#) - Reed, An ordinance approving a Redevelopment Plan for 2600 Minnesota.
- NDC [B.B.#259CS](#) - Reed, An ordinance approving a Redevelopment Plan for 2622-24 Louisiana.
- NDC [B.B.#260](#) - Reed, An ordinance approving a Redevelopment Plan for 3445 Shenandoah.
- NDC [B.B.#261](#) - Reed, An ordinance approving a Redevelopment Plan for 1916 Nebraska.
- NDC [B.B.#265](#) - Roddy, An ordinance approving a Redevelopment Plan for 4454 Chouteau.
- HUDZ [B.B.#153](#) - Ortmann, An ord. approving a Redevelopment Plan for S. Jefferson/Gravois/Potomac.
- HUDZ [B.B.#218](#) - Troupe, An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "D" Multiple-Family Dwelling District in City Blocks 4392 and 5887; and containing an emergency clause.
- HUDZ [B.B.#231CS](#) - Griffin, An ordinance approving a Redevelopment Plan for the N. 13th Warren/Wright/Blair Area.
- HUDZ [B.B.#249](#) - McMillan, An ordinance recommended by the Planning Commission to change the zoning of property, to the "H" Area Commercial District; in City Block 1859; containing an emergency clause.

13. Second Reading - (cont.)

HUDZ [B.B.#268](#) - Griffin, An ordinance approving the petition of 1235 Washington as owner of certain real property, to establish a Community Improvement District, and containing a severability clause.

HUDZ [B.B.#271](#) - Wessels, An ordinance authorizing the Mayor to take all steps reasonably necessary to apply to the State of Missouri for designation of an Enhanced Enterprise Zone.

HUDZ [B.B.#272](#) - McMillan, An ordinance approving a Redevelopment Plan for the Terry Park Area.

14. Report of Special Committees.
none

15. Perfection Consent Calendar.

HUDZ [B.B.#243](#) - Roddy, An ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; between the City and 4100 Development; containing a severability clause.

HUDZ [B.B.#244](#) - Roddy, An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,036,000 Plus Issuance Costs Principal Amount of Tax Increment Revenue Notes (4100 Forest Park).

HUDZ [B.B.#269](#) - Reed, An ordinance designating a portion of the City, as a Redevelopment Area known as the GEW Lofts Redevelopment Area, containing a severability clause.

HUDZ [B.B.#270](#) - Reed, An ordinance designating a portion of the City as a Redevelopment Area known as the Tudor Building/1818 Washington Redevelopment Area (TIF), containing a severability clause.

15. Perfection Consent - (cont.)

HUDZ [B.B.#167](#) - Young, An ord. approving an amendment to the Tax Increment Blighting Analysis Redevelopment Plan and Project for the Cupples Station Redevelopment Area; and containing a severability clause.

HUDZ [B.B.#168](#) - Young, An ord. designating a portion of the City, as a Redevelopment Area known as the Ballpark Lofts Redevelopment Area; containing a severability clause.

T&C [B.B.#245](#) - Young, An ordinance recommended and approved by the Airport Commission and the Board of Estimate Apportionment, ratifying and adopting the actions of the Mayor and Comptroller in accepting and executing a certain grant agreement for a maximum federal obligation of Nine Million Eight Hundred Nine Thousand One Hundred Twenty Eight Dollars; containing an emergency clause.

T&C [B.B.#246](#) - Young, An ordinance recommended and approved by the Board of estimate and Apportionment authorizing the Director of Airports and the Comptroller to enter into and execute Equipment Operating Lease Agreement between the City and American Airlines; containing a severability and emergency clause.

T&C [B.B.#264CS](#) - Young, An ordinance recommended by the Board of Estimate and Apportionment authorizing the issuance of Airport Revenue Bonds Series 2006 in an amount not to exceed Two Hundred Seventy-Five Million Dollars and the issuance of Airport Revenue Refunding Bonds, Series 2007 in an amount not to exceed One Hundred Twenty-Five Million Dollars, each to effect the refunding of a portion of the City's outstanding Airport Revenue Bonds; and containing an emergency clause.

16. Board Bills for Perfection.

HUDZ B.B.#273 - Wessels/Griffin/Young, An ordinance designating a portion of the City as a Development Area under the authority of the Missouri Downtown and Rural Economic Stimulus Act; approving a Development Plan for an area bounded by Tucker, 13th & 14th on the west, St. Charles, Washington and Lucas on the north, 4th on the east and Pine & Chestnut on the south, with Tucker extending to Walnut, and containing a severability clause.

HUDZ B.B.#274 - Wessels, An ordinance establishing a Community Development Corporation Revolving Fund; and containing a severability clause.

17. Third Reading Consent Calendar.
none

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee.
none

20. Courtesy Resolutions Consent Calendar.

Res.#150 - Hanrahan, The Board of Aldermen recognize Harry J. Bennett for his many contributions to the community.

Res.#151 - Kennedy, Congratulations to Arthur Lacy Clay Sr. on celebrating his 100th birthday.

Res.#152 - Kirner/Hanrahan, Congratulations to Coach Kenneth G. Loehr as the USA Coach of the Year.

Res.#153 - McMillan, The Board of Aldermen recognize the American Council of Young Political Leaders organization for 40 years of service.

20. Courtesy Resolutions - (cont.)

Res.#154 - McMillan, The Board of Aldermen recognize Brad Minnick for his exceptional leadership as Executive Director and Chief Executive Officer of the American Council of Young Political Leaders.

Res.#155 - Reed, The Board of Aldermen recognize Ollie May Stewart for her many contributions to the residents of the City.

Res.#156 - Schmid/Ortmann, Congratulations to the Shepard Elementary School for their educational excellence.

Res.#158 - Pres. Shrewsbury/Troupe/Flowers/Bosley/Shelton/Griffin/Reed/Young/Conway/Ortmann/Vollmer/Villa/Heitert/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/McMillan/Schmid/King/Boyd/Hanrahan/Waterhouse/Kirner/Williamson/Carter/Krewson, Congratulations to James Suelmann on his retirement.

Res.#159 - Florida/Young, The Board of Aldermen recognizes Sharon M. Draper for her continuing commitment to excellence in education.

Res.#160 - Pres. Shrewsbury, The Board of Aldermen recognize Andrea Lawrence for her many valuable contributions to the community and congratulate her for her service as President of the St. Louis Association of REALTORS.

Res.#161 - Wessels, Congratulations to Frank Jackson on his retirement.

Res.#162 - Villa, Congratulations to John Hamilton on attaining rank of Eagle Scout.

Res.#163 - McMillan, Congratulations to Frankie M. Freeman on celebrating her 90th Birthday.

Res.#164 - Pres. Shrewsbury, The Board of Aldermen recognize November 12 - 17th as National Community Education Week.

21. First Reading of Resolutions.

Res.#157 - Krewson, The Board of Aldermen approve the budget for the Washington Place Special Business District.

22. Second Reading of Resolutions, Committee Reports and Adoptions.
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

MONDAY, NOVEMBER 20, 2006

PUBLIC EMPLOYEES MEETING - 1:00 P.M. - LEISURE ROOM

[B.B.#290](#) - Gregali, An ordinance relating to the appointment of and salaries of certain employees in the Collector of Revenue's office; containing an emergency clause.

[B.B.#291](#) - Gregali, An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; and containing an emergency clause.

[B.B.#295](#) - Gregali, An ordinance to repeal Ord. 66279, relating to the number and salaries of the Treasurer's Office; and containing an emergency clause.

[B.B.#296](#) - Gregali, An ordinance to repeal Ord. 66382, relating to the position classifications and salaries of the Parking Division employees; containing an emergency clause.

[B.B.#297](#) - Gregali, An ordinance to repeal Ord. 66742, establishing the salaries of employees in the Sheriff's Office; containing an emergency clause.

PUBLIC EMPLOYEES - (cont.)

B.B.#298 - Gregali, An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, allocating certain other employees to a grade with rate and including an emergency clause.

B.B.#301 - Gregali, An ordinance to repeal Ord. 66398, relating to the appointment and rates of compensation of certain employees of the License Collector; containing an emergency clause.

B.B.#305 - Gregali, An ordinance to regulate employee working relationships between the City and the Medical Examiners Office; containing an emergency clause.

TUESDAY, NOVEMBER 21, 2006

NO MEETINGS

WEDNESDAY, NOVEMBER 22, 2006

NO MEETINGS

THURSDAY, NOVEMBER 23, 2006

OFFICE CLOSED - HAPPY THANKSGIVING

FRIDAY, NOVEMBER 24, 2006

OFFICE CLOSED - HAPPY THANKSGIVING

25. Excused Alderman

26. Adjournment

AGENDA 23
November 17, 2006

XIV

CALENDAR:

MONDAY, NOVEMBER 27, 2006 8:00 A.M. - FILING OPENS FOR 2007 MUNICIPAL PRIMARY
FRIDAY, DECEMBER 15, 2006 - LAST BOARD MEETING FOR 2006 & LAST MEETING TO PLACE BALLOT ISSUES ON
MARCH 5, 2007 BALLOT
FRIDAY, DECEMBER 15, 2006 - FULL BOARD MEETING - CLOSED SESSION - THE BOARD OF ALDERMEN
MEETING SHALL BE CLOSED TO THE PUBLIC UNDER THE PROVISIONS OF SEC. 610.021 (3) IN ORDER TO
PERMIT THE MEMBERS OF THE COMMITTEE TO DISCUSS MATTERS RELATED TO THE HIRING, FIRING,
DISCIPLINING OR PROMOTING OF EMPLOYEES OF THE BOARD OF ALDERMEN.
FRIDAY, DECEMBER 22, 2006 - 12:00 P.M. NOON (BOARD CLOSSES)
MONDAY, DECEMBER 25, 2006 - CHRISTMAS HOLIDAY - (BOARD CLOSED)
FRIDAY, DECEMBER 29, 2006 - 12:00 P.M. NOON (BOARD CLOSSES)
MONDAY, JANUARY 1, 2007 - NEW YEAR'S HOLIDAY (BOARD CLOSED)
FRIDAY, JANUARY 5, 2007 - 10:00 A.M. - FULL BOARD MEETING - CHAMBERS & 5:00 P.M. - FILING CLOSSES
FOR 2007 MUNICIPAL PRIMARY
Friday, February 9, 2007 - 10:A.M. - Last meeting prior to Spring recess.

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
CITY TV10:

MONDAY THRU SUNDAY @ 12:00 A.M. TUESDAYS @ 1:00 P.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
FRIDAYS @ 3:00 P.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SUNDAY @ 4:30 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.